

AGENDA

COMMITTEE ON FINANCE

**December 2, 2003
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the 2003 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Four Thousand Five Hundred Thirty Six Dollars (\$134,536.00) for 2003 CIP 210503 Homeless Health Care.”

“Amending the 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Ninety Nine Thousand Ninety Nine Dollars (\$499,099) for 2003 CIP 410003 GTEAP & EPOP (Domestic Violence Funding).”

“Amending the FY2003 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for FY2003 CIP 511603 Recreation Facility Improvements (Leveraged) Project.”

“Amending the FY1999, 2000, 2002, and 2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Seventeen Thousand Two Hundred Six Dollars (\$217,206) for FY2003 CIP 712003 FBI Recuperator Project.”

“Amending the FY2003 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ten Thousand Dollars (\$110,000) for FY2003 CIP 811103 Senior Center Planning Project.”

“Amending the 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Three Hundred Sixty Four Dollars (\$10,364.00) for 2004 CIP 210404 Homeless Health Care.”

“Amending the FY 2001, 2002, and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Sixty Thousand Dollars (\$60,000) for CIP 510604 Neighborhood Playground Rehabilitation Project.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twelve Thousand Dollars (\$12,000) for CIP 711004 Annual ROW Maintenance Project.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

410399	Cops More 98 – Revision #3
760299	Design Crystal Lake/Mammoth Road Sewers- Revision #2 - Closeout
760200	S. Mammoth Rd. Sewer-Phase I-Construction Revision #1 – Closeout
750001	Infrastructure ADA Access Improvements Revision #1 – Closeout
820601	Strategic & Neighborhood Planning – CDBG Revision #3 – Closeout
411402	Weed And Seed Pilot Program – Revision #3
710702	Infrastructure ADA Access Improvements – Revision #1
712102	S. Mammoth Road Sewer – Phase 2 – Revision #1 – Closeout
712302	Upgrade WWTF Aeration System – Revision #2
713902	Kelley Falls Infrastructure Improvements – Revision #1 – Closeout
210503	Homeless Health Care – Revision #1
410003	GTEAP & EPOP (Domestic Violence Funding)
511603	Recreation Facility Improvements (Leveraged) Revision #1
712003	FBI Recuperator – Revision #1
811103	Senior Center – Revision #1
210004	Adolescent Pregnancy Prevention

210404	Homeless Health Care – Revision #1
510604	Neighborhood Playground Rehabilitation (CDBG) – Revision #1
711004	Annual ROW Maintenance (Resurfacing) – Revision #1

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.